



Companies House

AR01 (ef)

Annual Return



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Company Name: **KEYPOINT CADABRA LTD**

Company Number: **03246213**

Date of this return: **05/09/2015**

SIC codes: **46190**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BRANSTON COURT
BRANSTON STREET
BIRMINGHAM
B18 6BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. GERALDINE PAMELA**

Surname: **BURFORD**

Former names: **WHITBY**

Service Address: **16 WESTFIELD DRIVE
ALDRIDGE
WALSALL
WS9 8ZA**

Company Director 1

Type: **Person**
Full forename(s): **MRS. GERALDINE PAMELA**

Surname: **BURFORD**

Former names: **WHITBY**

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/01/1958** *Nationality:* **BRITISH**

Occupation: **FINANCE & ADMINISTRATION
MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR. ROY**

Surname: **BURFORD**

Former names:

Service Address: **16 WESTFIELD DRIVE
ALDRIDGE
WALSALL
WEST MIDLANDS
ENGLAND
WS9 8ZA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/01/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS ATTACHED TO THE SHARES ARE ACCORDED ON THE BASIS OF ONE VOTE FOR EACH SHARE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **GERALDINE PAMELA BURFORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROY BURFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.